

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 3, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 3, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill Johnson, Member; were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

Public input or comments were offered by:

- Garrett Newkirk (*Handout provided*)
- Carol Wilkerson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$391,166.30
Vouchers:	\$888,890.09
Electronic funds transfers:	\$320,792.09
Payroll:	\$587,979.87
Minutes:	
• Work Session:	April 3, 10, 17, 2013
• Regular Session:	April 1, 8, 15, 22, 2013

Auditor

Resolution C-59-13 Revising the Policy for Issuance and Use of Credit Cards for Official County Purchases. The cards will be used for purchasing goods, supplies and other items in connection with the performance of their duties. The cards will have a credit limit of \$2,500 each unless otherwise approved.

Planning & Community Development

National Estuary Program (NEP) Grant Agreement with WA State Department of Commerce Local Government and Infrastructure Division Growth Management Services. Funding to assist in updating the Fish and Wildlife Habitat Conservation Areas (FWHCA) element of the Island County Critical Areas Ordinance to be consistent with the Growth Management Act (RCW 36.70.A). Contract No.12-63401-010; Amount: \$250,000 through June 15, 2015 (RM-PLAN-2013-147)

Public Health

- Contract Amendment with WA State Department of Ecology to increase the maximum eligible cost under the agreement. Grant No. G1200231; Amount increased by \$66,666.67 from \$138,885.33 to a total of \$205,552

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- Contract with Aquatech Well Drilling & Pumps, Inc. – WRIA 06-Camano Island Groundwater Monitoring Network Expansion. Contract for constructing of two monitoring wells on Camano Island. Contract No. HD-06-2013; Amount: \$27,654.91

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Price Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider Appointments and/or Re-Appointments to Boards and Committees
Recommendation of Appointment to the Regional Transportation Planning Organization (RTPO)
Position #2

ACTION TAKEN:

Motion by Commissioner Johnson to appoint Brian Wood to the Regional Transportation Planning Organization (RTPO) Position #2, second by Commissioner Price Johnson. Motion carried 3-0

GSA Conservation Futures

Island County Conservation Futures Grant Funding Agreement with Whidbey Camano Land Trust for the 3 Sisters Farm Conservation Easement Acquisition Project. Whidbey Camano Land Trust will acquire a conservation easement protecting nearly ~~177~~ 117 acres of highly productive farmland at the 3 Sisters Farm, located on the north side of Penn Cove. Amount: \$400,000 (RM-GSA-2013-143)

Elaine Marlow, GSA Director, provided the staff report. Ms. Marlow confirmed that the acreage amount is misstated on the agenda as 177 acres, and should be instead 117 acres of productive farmland.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Island County Conservation Futures Grant Funding Agreement with Whidbey Camano Land Trust for the 3 Sisters Farm Conservation Easement Acquisition Project, second by Commissioner Johnson. Motion carried 3-0.

Public Works: Drainage

Resolution C-60-13 (R-25-13) Initiating a County Drainage Project designated as CDP 13-04, JO 00122-0001; Maxwellton Road Outfall. The project will provide relief of localized flooding for the area south of Dave Mackie Park on Maxwellton Road.

Bill Oakes, Public Works Director, provided the staff report and recommended approval.

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ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-60-13 (R-25-13) Initiating a County Drainage Project designated as CDP 13-04, JO 00122-0001; Maxwellton Road Outfall, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson opposed*)

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning and Community Development

Resolution C-53-13 Expanding the Combined Water System Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan. The Applicant, Combined Water System is proposing to add three parcels to their existing service area located on Northwest Camano Island. The well, which served three parcels, would increase the number of allowed connections within the Combined Water System's retail service area.

William Simpson, Assistant Planner, provided the staff report. The Department recommended approval. Additional information was given by Keith Higman, Interim Planning Director.

Public comments were offered by:

- Jerry Weiderston
- Rufus Rose

Following testimony, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-53-13 Expanding the Combined Water System Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan, second by Commissioner Johnson. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Johnson

- Toured the Coupeville Road Shop this past week and has now toured all of the Road Shops
- Congratulations to Camano Chamber of Commerce and Director Karen Daum, Beer and Brats Event bringing the business community together
- Attended Law and Justice meeting this past week and took action on a recommendation that they will bring forward to the Board soon
- Attended the Impaired Driving Impact Panel of Island County luncheon and informed about their Keep it Safe for Summer Program (KISS)
- Attending the I-COM meeting in Oak Harbor later in the day
- Will be attending the Washington State Association of Counties Professional Development Conference in Yakima, WA later this week
- Encouraged the community to attend the Camano Island Yacht Club monthly brunch
- Opening on the Oak Harbor Water Resource Advisory Board, those interested should contact Commissioner Johnson for what that position entails

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- David Wechner, the newly hired Planning Director has accepted the position and will begin working on July 1st, 2013

Commissioner Price-Johnson

- Attended the Clinton Council meeting last week
- Attended the Friends of Freeland Library Annual Meeting
- Will be attending a Legislative Steering Committee meeting in Yakima, WA for the Washington State Association of Counties (WSAC) Wednesday afternoon and will be attending the WSAC Professional Development Conference Thursday and Friday.
- Will be co-hosting a forum with Mayor Conard and the Coupeville Community to address the concerns of OLF field on June 19th at the Coupeville Rec Hall

Commissioner Emerson

- Report from the NACo Western Interstate Conference in Flagstaff, AZ
- Offering Tours for Whidbey Naval Air Station Whidbey Island for a Camano tour on July 12th, 2013 and a South Whidbey tour on July 30th, 2013, mentioned details in her newsletter.

Executive Session Announced

Commissioner Emerson announced that the Board would recess then meet in Executive Session at 2:30 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session will take place in the County Administration Building, Room 218, and is expected to last approximately 45 minutes. No announcement in open public session is expected following Executive Session.

At 10:49 a.m. the Board recessed.

At 2:30 p.m. the Board reconvened and immediately met in Executive Session.

There being no further business to come before the Board the meeting adjourned at 3:15 p.m. following Executive Session. The Board will meet next in Regular Session on June 10, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Kelly Emerson, Chair

ATTEST:

Helen Price Johnson, Member

Elaine Marlow
Clerk of the Board

Jill Johnson, Member